

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
CASCADE FIRE PROTECTION DISTRICT  
HELD APRIL 14, 2025  
AT 6:30 PM**

Pursuant to the posted notice, the regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, April 14, at 6:30 PM, at 8015 Severy Road, Cascade, CO, and via tele/ videoconference: <https://video.cloudoffice.avaya.com/join/140528060>

Attendance:

In attendance were Directors:

|                  |                               |
|------------------|-------------------------------|
| Mike Whittemore, | President                     |
| Steve Lewis,     | Treasurer                     |
| Quentin Deramus, | Assistant Secretary           |
| Bruce Seachris,  | Assistant Secretary           |
| Farris Issacson, | Assistant Secretary (Virtual) |

Also in attendance were:

|               |                      |
|---------------|----------------------|
| Adam Noel,    | District Manager     |
| Karen Bodine, | Fire Chief (Virtual) |

1. Call to Order:

The meeting was called to order at 6:33 PM by President Whittemore.

2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters:

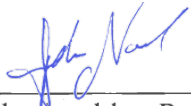
Management, Adam Noel, indicated that a quorum of the Boards was present, stating that each Director has been qualified as an eligible elector of the District pursuant to Colorado law. The Directors confirmed their qualifications. Mr. Noel informed the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Noel reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Noel inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain quorum or otherwise enable the Board to act.

3. Approval of Agenda:

President Whittemore moved to approve the Agenda as presented; seconded by Director Deramus. Motion passed unanimously.

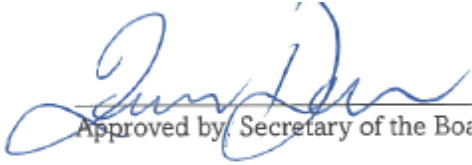
4. Pension Board Meeting:

5. Approval of March 10, 2025 Regular Board Meeting Minutes:  
After review, Director Seachris moved to approve the March 10, 2025, Regular Board Meeting Minutes as presented, seconded by President Whittemore. Motion passed unanimously.
6. Financial Matters:
  - a. Approve Unaudited Financial Reports through March 31, 2025: Mr. Noel presented the unaudited financials. After discussion, Director Issacson moved to approve the Unaudited Financial Reports through March 31, 2025, as presented; seconded by President Whittemore. Motion passed unanimously.
  - b. Ratify and Approve Payables through April 14, 2025: Mr. Noel presented the Payables for the period. After discussion, Director Deramus motioned to approve the payables as presented; seconded by Director Seachris. Motion passed unanimously.
7. Cascade Volunteer Fire Department Chief's Report:  
Chief Bodine reported that there are currently 16 active members, 2 of which are retired-active and 3 are auxiliary members. There have been 73 calls in 2025. Truck 1840 is currently out of service due to the anti-theft getting repaired. Truck 1820 is scheduled for a pump test in May and the Department is receiving 2 quotes: one from Fenton Fire and the other from Brinley. The Wildland PAC test was completed to certify red-cards. There will be a chipper event done by El Paso county in the North Pole parking lot from April 21<sup>st</sup> – 27<sup>th</sup>.
8. Old Business:
  - a. VHF Communications Tower Damage: Chief Bodine discussed that Green Mountain Falls approved their half of the replacement up to \$6K for their half, with valid stipulations on the replacement of the repeater. Director Issacson moved to approve an updated quote that comes in under \$12K so Cascade Fire will only owe 50%; seconded by Director Deramus. Motion passed unanimously.
  - b. Increased Response to Calls – Committee Update: President Whittemore discussed a paid volunteer program example from Wet Mountain Fire District in Westcliff. The program has two components: a compensation for shift coverage portion for participating members and a minimum call response requirement for all members. Volunteers that take shifts can earn credits to offset the call response requirement. The committee discussed the alternative option of having a paid tech on staff again. The committee will continue to work with Chief Bodine on the staffing model and decisions are tabled to the next meeting.
  - c. Library Building: President Whittemore informed the board that we are still waiting on the PPLBD board to make a decision on the \$490k appraisal for the building.
9. Legal Matters: No discussion.
10. New Business: There was no new business.
11. Adjourn: President Whittemore adjourned the meeting at 7:47 PM.
  - a. Next Regular Meeting scheduled: May 12, 2025, at 6:30 PM.

A handwritten signature in blue ink, appearing to read "John Nant", positioned above a horizontal line.

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 14, 2025 REGULAR MEETING MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT.

A handwritten signature in blue ink, appearing to read "Dana D...", positioned above a horizontal line.

Approved by: Secretary of the Board